STATE OF ARIZONA FILED

STATE OF ARIZONA

JUL 3 1 2012

DEPARTMENT OF INSURANCE

DEPT	OF INSURANCE
BY	

In the Matter of

Docket No. 12A-082-INS

CARILLO, THERESA MARIA
(Arizona License # 966387)
(National Producer # 15772160)

Respondent.

Docket No. 12A-082-INS

ORDER SUMMARILY SUSPENDING
BAIL BOND AGENT LICENSE
AND NOTICE OF OPPORTUNITY
FOR HEARING

The Arizona Department of Insurance (the "Department") alleges that **Theresa Maria Carillo** has violated provisions of Arizona Revised Statutes ("A.R.S."), Title 20. In light of the serious nature of these allegations, the Director of Insurance for the State of Arizona ("Director") finds that the public health, safety and welfare imperatively require emergency action, within the meaning of A.R.S. §41-1092.11(B).

FINDINGS OF FACT

- 1. Theresa Maria Carillo ("Respondent") is licensed as a resident bail bond agent, Arizona license number 966387, which expires on August 31, 2013.
- 2. Respondent's addresses of record are: c/o Ability Bail Bonds, 723 W. Polk St., Phoenix, Arizona 85007 (business and mailing); 505 W. Willetta Ave., #D, Phoenix, Arizona 85003 (residence).
- 3. On January 30, 2012, the insurer holding Respondent's surety bond notified the Department that Respondent's bail agent bond was to be cancelled, effective 30 days from the date of the notice.

- 4. On February 13, 2012, the Department notified Respondent that the surety holding Respondent's bond was cancelling the bond effective February 29, 2012.
 - 5. To date, Respondent has failed to replace the cancelled surety bond.
- 6. Therefore, as of February 29, 2012, Respondent has not maintained a bond in favor of this State executed by a surety insurer authorized to do business in this State.
 - 7. The public health, safety and welfare imperatively require emergency action.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction.
- 2. Respondent's conduct constitutes a violation of the requirement that each bail bond agent maintain in force while license a bond in favor of this State executed by a surety insurer authorized to do business in this State, within the meaning of A.R.S. § 20-340.02.
- 3. Grounds exist to order a summary suspension within the meaning of A.R.S. § 41-1092.11(B).

ORDER

IT IS HEREBY ORDERED THAT:

Respondent's bail bond agent license, Arizona license number 966387, is 1. DATED AND EFFECTIVE this 3/8th day of July, summarily suspended effective immediately.

Acting Director of Insurance

NOTICE OF OPPORTUNITY FOR HEARING

Pursuant to Title 20 of the Arizona Revised Statutes, Respondent is hereby notified that Respondent may request a hearing pursuant to A.R.S. § 20-161 to contest the summary suspension. Such request must be in writing and received at the following address within thirty (30) days from the date hereof:

Arizona Department of Insurance 2910 North 44th Street, Suite 210 Phoenix, Arizona 85018-7269

Upon receipt of a timely written request for hearing, the Director will issue an order setting the time and place of the hearing.

COPY of the foregoing mailed this <u>31st</u> day of <u>July</u>, 2012, to:

Theresa Maria Carrillo 505 W. Willetta Ave., #D Phoenix, Arizona 85003 Respondent

Theresa Maria Carrillo c/o Ability Bail Bonds 723 W. Polk St.

Phoenix, Arizona 85007

17 | Respondent

Mary Butterfield, Assistant Director
 Mary E. Kosinski, Exec. Asst. – Regulatory Affairs
 Steven Fromholtz, Licensing Director

Catherine M. O'Neil, Assistant Director
Dan Ray, Investigations

Arizona Department of Insurance

2910 N. 44th Street, Suite 210 Phoenix, Arizona 85018

Office of the Attorney General Consumer Protection and Advocacy Section Agency Unit

1 2

3

4

5

6

7

8

9

10

11 12

13

14

15

16

. . .

20

21

22

.

23

.1

1275 W. Washington Phoenix, Arizona 85007-2997